



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held August 16, 2005, the Board took the following action:

66-A

Supervisor Molina made the following statement:

“Developments in the mediation taking place in the litigation filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services have taken place and have come to the County’s attention subsequent to the posting of the agenda for this meeting, and there is a need for the Board to immediately consider such developments.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and
2. Agreed to meet in Closed Session to confer with legal counsel, on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

CS-3 M. A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los Angeles Superior Court Case No. BC 306 166

These are lawsuits filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services.

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Each Supervisor

Chief Administrative Officer